

**Bradford County Board of County Commissioners
Regular Scheduled Meeting**

**Bradford County Courthouse
945 North Temple Avenue • Starke
Agenda**

**July 7, 2014
9:30 a.m.**

Meeting Called to Order by Chairman Riddick

1. **Public Comments** - (Please fill out a public comment card provided on the table outside the meeting room and turn it into the Clerk.) The Bradford County Board of County Commissioners welcomes you to this meeting; your participation is appreciated. This time is set-aside for the citizens of Bradford County to address the Board. Please understand the Board may not be prepared to answer any questions at this time. All comments will be noted and directed to the appropriate department. If you have any questions, you should contact the County Commissioner's office or the appropriate department after this meeting. Please limit your time to three (3) minutes and refrain from personal attacks, using any individual's name, or making political statements. Please limit speech to one (1) representative member of a group, where large numbers of members of such group are present at the meeting. Please limit speech to items the speaker has not already addressed to the Board at a prior County Commission meeting.
2. **Consent Agenda:**
 - A. Consider approval of inventory surplus list.
 - B. Minutes of regular scheduled meeting 5/15/14
 - C. Minutes of regular scheduled meeting 6/2/14
 - D. Consider approval of a service contract agreement on ST 200X (microfilm system), from AB Enterprise - Total cost from June 01, 2014 through March 30, 2015 - Total \$895.00 (\$100.00 decrease from last year)
 - E. Consider approval of an annual service maintenance agreement from ProCare Stryker for the inspection, repair and maintenance of patient stretchers (County Manager approved on 6/17/14 to avoid lapse in service). Total cost from June 18, 2014 through June 17, 2015 - \$4,226.20 (\$122.23 increase from last year)
3. **Approve Payment of Bills - Commissioner Lewis**
4. **Canvassing board appointments - Terry Vaughan, Supervisor of Elections**
5. **Request permission to introduce a Food Nutrition Program (FNP) - Tim Wilson, County Extension Director**

6. County Attorney Reports - Will Sexton

7. Sheriff Reports - Gordon Smith

- A. Consider approval to purchase 1 - SafetyNet Quad with 4 radio control ports, 4 - Radio Interface Cables, and 20 - Critical RF Enterprise Server License's from CriticalRFDirect for the Sheriff's Department scan radios - Total \$3,697.00. (IGCF Approved on 6/19/14, 8-0 Vote).
- B. Consider approval of payment for 1- annual maintenance fee and 10 - MCT annual license renewal fee's for the Starke Police Department - Total \$3,720.00 (IGCF Approved on 6/19/14, 8-0 Vote).
- C. Consider approval of a payment from Hasty's Communication of Florida, Inc., for repairs to a repeater for radios - Total \$1,235.86 (IGCF Approved on 6/19/14, 8-0 Vote).

8. Clerk Reports - Ray Norman

- A. Consider two-year extension of 2012 Audit Engagement Letter with Purvis, Gray and Company, LLP for the period 2014-2016.

9. County Manager Reports - Brad Carter

- A. Consider approval of "Work Order No. 11" from Jones Edmunds & Associates, Inc., for permit compliance monitoring and closed landfill services to the Bradford County Central Landfill. Total estimated cost from July 2, 2014 through July 1, 2015 - \$33,800.00 (\$180.00 decrease from last year's work order) - Timothy Cully, Project Manager
- B. Consider approval of 2014 Financial Assurance Cost Estimate from Jones Edmunds & Associates Inc., for the Bradford County Central Landfill. Total estimated cost \$168,255.21 (\$80,397.81 increase from last year) - Timothy Cully, Project Manager

10. Commissioner's Comments

11. Chairman Comments

Meeting Adjourned

Notice: Any person desiring to appeal any decision made by the Board with respect to any matter considered at this meeting will need a record of the proceedings. For such purpose, said person may need to insure that a verbatim record of the proceedings is made, which includes the testimony and evidence upon which the appeal is to be base. FS 286.0105.